

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
Fire & Police Committee  
Public Works Committee  
December 20, 2016

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Geroux, Reuther, Klundt, Sveum, Liebig, Wollan, Steckler, Sad, Suko, Mayhew, Dillman and Fuchs.

Gumke moved to recommend the City Council authorize the de-obligation of the following Economic Development Funds:

	City of Jamestown	Stutsman County	Total
NDSCS Mfg. Training Center	\$20,000	\$5,000	\$25,000
JSDC Partners in Marketing Match	<u>\$22,500</u>	<u>\$2,500</u>	<u>\$25,000</u>
	\$42,500	\$7,500	\$50,000

Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize providing the City Attorney with \$47,600.00 for 2017 in order that he may hire and maintain a full time staff position through his office to provide advocacy for victims of crime under Marsy's Law. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Buchanan). Carried.

Gumke moved to table consideration regarding entering into Amendment #4 with SRF Consulting Group, Inc., for Planning and Zoning Technical Services, in the amount of \$60,000, in order to allow discussions with SRF staff relative to services to be provided under a new contract agreement. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve Renaissance Zone Incentives for a five (5) year 100% property tax exemption and to recommend the State of ND grant a five (5) year 100% state income tax exemption for the following:

- Lois Humann on Lot 9, Block 1, Lindberg Addition (215 Lindwood Drive SW)
- Violet Porterfield on Lot 12, Block 1, Lindberg Addition (209 Lindwood Drive SW)
- Ella Rettig on Lot 14, Block 1, Lindberg Addition (205 Lindwood Drive SW)

Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1489, introduced by Council Member Brubakken, to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code, is scheduled for the January 3, 2017, City Council Meeting.

Andersen moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Article III, Chapter 15, of the City Code pertaining to the Fire Protection Code. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize proceeding with a 2017 Water Main Replacement Project for an area north of Nickeus Park in the northwest portion of the city. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to place on the January 3, 2017, City Council agenda, without recommendation, the submittal to the NDDOT of the 2017 Statewide Transportation Improvement Plan (STIP) and to consider the inclusion of the following projects as contained in the Land Use and Transportation Plan:

- 17<sup>th</sup> Street Southwest I-94 Overpass Project
- 12<sup>th</sup> Avenue East Railroad Grade Separation Project

Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Balancing Change Order No. 2, to Border States Paving, Inc., for Seal Coat, Patching, Construction and Reconstruction District No. 16-41, in the amount of \$147,633.72. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council adopt the following Resolutions pertaining to Seal Coat, Patching, Construction and Reconstruction District No. 17-41:

- 1) Resolution creating the district.
- 2) Resolution directing the preparation of an Engineer's Report on the district.

Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the purchase of two (2) new Labrie dual armed automated garbage trucks from Sanitation Products, Inc., based on the Minot, ND, bid proposal received on October 28, 2016, to include the wet sleeve engine option, in the amount of \$305,483.00 each. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the use of City equipment and personnel for approximately one week in later January in conjunction with Park District personnel to remove fallen trees from public areas in the James River beginning at the 4<sup>th</sup> Ave NW Bridge through Nickeus Park, subject to acceptable weather conditions. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator